2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2010
Secretary of State

DOCUMENT# 741133

Entity Name: MIAMI BEHAVIORAL HEALTH CENTER, INC.

Current Principal Place of Business:

11031 NE 6 AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11031 NE 6 AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1787777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAYDEN, H BRUCE PRES
11031 NE 6 AVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COB
Name: FERNANDEZ, JORGE A
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134

Title: VCOB
Name: ABADIN, LOURDES
Address: 201 S. BISCAYNE BLVD., SUITE 2826
City-St-Zip: MIAMI, FL 33131

Title: S/T
Name: SANTALO, ALBERT
Address: 11441 SW 77TH AVENUE
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. BRUCE HAYDEN PRES 01/25/2010
Electronic Signature of Signing Officer or Director Date